

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, February 5, 2015

3:30 PM

Fargo City Commission Room

Fargo City Hall

200 3rd Street North

1. Call to order
2. Approve minutes from previous meeting Action
3. Approve order of agenda Action
4. Management Information
 - a. PMC report
 - b. Corps of Engineers report
5. Administrative/Legal Information/action
 - a. Lawsuit update
6. Technical Information/action
 - a. Task Orders/Authority Work Directives Summary
 - i. HMG Task Order No. 8 Amendment 9
 - ii. HMG Task Order No. 13 Amendment 8
 - iii. URS Task Order No. 1 Amendment 2
 - iv. HMG AWD-00047
7. Public Outreach Information
 - a. Committee report
 - b. Business Leaders Task Force update
8. Land Management Information/action
 - a. Committee report
 - b. CCJWRD update
9. Finance Information/action
 - a. Committee report
 - b. Task Order No. 5 Amendment 1 – CH2MHill contract
 - c. Voucher approval
10. Other Business
11. Next Meeting – March 12, 2015
12. Adjournment

cc: Local Media